Office of the Board of Selectmen 350 Main Street Webster, MA 01570 Randall V. Becker, Chairman Earl Gabor, Vice-Chairman Thomas Klebart, Secretary Lisa Kontoes Donald Bourque selectmen@webster-ma.gov Phone: (508) 949-3800 X4000

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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, August 15, 2022 6:00 P.M.

SELECTMEN'S MEETING ROOM

WEBSTER TOWN HALL, 350 MAIN STREET, WEBSTER, MA 01570

REVISED

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Webster Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at www.webster-ma.gov. Limited in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. For this meeting, members of the public who wish to watch the meeting may do so via Vonage. To join, residents should login into Vonage at this site Link: https://meetings.vonage.com/968031635 and enter Meeting ID 968031635. Residents can call this number to join via telephone: United States Dial-In: (732) 200-1872 Click to dial: (732) 200-1872, and enter the PIN 996227005#. On July 16, 2022, Governor Baker signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The Act does not make any new changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from July 15, 2022, to March 31, 2023.

Time OPEN SESSION MEETING CALLED TO ORDER AT 6:00 P.M.

Estimate

Pledge of Allegiance

5 min. Approval of Regular Session Meeting Minutes

August 15, 2022

NEW BUSINESS:

5 min. • President Glenn Sulmasy, Nichols College — Introduction.

10 min. • Tom Cutler – Update on the Memorial Beach pumping station.

• Request to approve the Warrant for the 2022 State Primary Elections.

• Vote to designate authority to the Police Chief, in consultation and advice from the Town Clerk, to assign a sufficient number of police officers or constables at every polling location.

5 min.

- Proclamation National Adult Day Health Week, September 18 24, 2022, "Celebrating Success and Creating a Roadmap for the Future!"
- Proclamation 100th Birthday of Webster resident Rita St. Hilaire. Mrs. Hilaire was born on September 29, 1922.
- Request to approve the "One-Day" Liquor License application submitted by Francis Carbonneau, 237 Killdeer Road, for an annual block party, to be held on Killdeer Road on Saturday, September 3, 2022 from 1:00 p.m. to 7:00 p.m.
- Request to approve the "One-Day" Liquor License application submitted by St. Constantine & Helen Church, 35 Lake Parkway, for a 2 day festival, to be held on the church grounds on Saturday, September 10, 2022 from 11:00 a.m. to 9:00 p.m. and Sunday, September 11, 2022 from 12:00 p.m. to 6:00 p.m.
 - Request to approve the "One-Day" Liquor License application submitted by Bumski's, for the Food Truck Festival at Memorial Beach on September 24, 2022.
 - Request to approve the Full Liquor License application submitted by Michael Chiler, 144
 Killdeer Road, Webster MA, for Mike's Crunchies and Munchies, LLC., 32 Main Street,
 Webster MA.
- Public Hearing: Consider the Application filed by PMG Northeast, 137 East Main Street, for an amendment to a license for forty 5-gallon aboveground storage tanks with a maximum quantity of 200 gallons of LP gas, and 2 underground storage tanks; 1 15,000 gallon tank for regular gasoline; and 1 15,000 gallon tank split for 8,000 gallons diesel and 7,000 gallons of premium gasoline; for a total aggregate quantity of LP-gas to be stored of 30,200 gallons; and vote to approve the license. The previously permitted amount of fuel storage was 36,000 gallons of underground storage in 2003.
- Vote to approve the transfer of the Class II Used Car license for B.F. Wholesaler, 14
 Railroad Ave. #55, Webster, MA, from Bradford R. Fontaine to his son Jason R.
 Fontaine, Sr.
- Request to appoint Nick Livingston to the Economic Development Committee for a term to expire June 30, 2025.
- Request to approve the Disclosure by Non-Elected Municipal Employee of Financial Interest and Determination by Appointing Authority as required by G.L. c. 268A § 19, submitted by Christopher Daggett, Clerk for the Webster Zoning Board of Appeals, and a Director for the Webster Lake Association. Approving this disclosure would allow Mr. Daggett to vote on the appeal hearings of a zoning determination and enforcement order for 300 Thompson Road.
- 10min. Review the goals and objectives with the Town Administrator.

10 min. TOWN ADMINISTRATOR REPORT

5 min.

5 min. **BOARD & COMMITTEE VACANCIES**

Full Member - 1 Finance Committee Personnel Advisory Board Full Member - 1 Full Member - 1 Water & Sewer Commission **Zoning Board of Appeals** Alternates - 2 **Economic Development Committee** Full Member - 1 **Historical Commission** Full Member - 1 **By-Law Committee** Full Members – 2 Full Members - 2 **ADA Committee Recreation Committee** Full Members - Open

FUTURE EVENTS

5 min. September 24, 2022, Food Truck Festival at Memorial Beach

Date TBD, Kids Fest

PROPOSED FUTURE MEETING DATE:

5 min. September 12, 2022, 6:00 p.m. Selectmen's Meeting Room, Town Hall, 350 Main Street,

Webster, MA 01570

ADJOURN